

VOTE TRACKING

WEDA MEETING –September 9, 2024

2.	Roll Call ✓	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Carmelia</td><td style="text-align: center;">✓</td></tr> <tr><td>DeMott</td><td style="text-align: center;">✓</td></tr> <tr><td>Ezeadi</td><td style="text-align: center;">✓</td></tr> <tr><td>Hott</td><td style="text-align: center;">✓</td></tr> <tr><td>McNally</td><td style="text-align: center;">✓</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">✓</td></tr> <tr><td>Ireland</td><td style="text-align: center;">✓</td></tr> </table>	Carmelia	✓	DeMott	✓	Ezeadi	✓	Hott	✓	McNally	✓	Nurmela	✓	Ireland	✓										
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3.A.	Approve the WEDA Minutes of May 13, 2024 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%;">MOTION</th> <th style="width: 15%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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4.A.1.	Public Hearing	7:03 – 7:07 P.M.																								
4.A.	Adopt Resolution No. 234 amending appropriations for the 2024 WEDA budget reallocating \$1,780,000 from the Capital Improvement Project WEDA Reserve Fund account to the City's General Capital Improvements Fund via the WEDA Transfers account. The amendment of the budget will allow the WEDA to transfer funds to the City. Subject to City Council approval, the City will then appropriate these funds to the General Capital Improvement Fund Westminster Urban Renewal Plan 92nd and Eaton Street Improvements account. 6 : 1	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%;">MOTION</th> <th style="width: 15%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	2	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	1	Y	Ireland		N
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12.	Adjournment	7:08 p.m.																								

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CITY COUNCIL MEETING –September 9, 2024

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2.A.	Approve the Minutes of August 26, 2024 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">MOTION</th> <th style="width: 10%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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	Recess	8:18 – 8:39 P.M.																								
7.A.	Name Jody Andrews the sole finalist for City Manager 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">MOTION</th> <th style="width: 10%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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8.A-D	Approve Consent Items 8A-8D 7 : 0	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">MOTION</th> <th style="width: 10%;">VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>DeMott</td><td style="text-align: center;">1</td><td style="text-align: center;">Y</td></tr> <tr><td>Ezeadi</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Hott</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>McNally</td><td></td><td style="text-align: center;">Y</td></tr> <tr><td>Nurmela</td><td style="text-align: center;">2</td><td style="text-align: center;">Y</td></tr> <tr><td>Ireland</td><td></td><td style="text-align: center;">Y</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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	Public Hearing: 2025 Budget	9:05 – 9:15 P.M.																								
10.B.	Public Hearing	9:15 P.M. – 9:43 P.M.																								

	<p>Approve the Official Development Plan for Uplands Filing 3, Block 4 / PA-C(1-D). This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code.</p> <p>7 : 0</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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10.C.	Public Hearing	9:44 – 10:35 P.M.																								
	<p>Approve the Official Development Plan for Uplands Filing 3, Block 1, Tract B / PA-C(1-A). This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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	Recess	10:36 – 10:52 p.m.																								
10.D.1.	Public Hearing	10:52 – 11:23 p.m.																								
	<p>Approve the Official Development Plan for Uplands Filing 1, Block 1 / PA-A1, subject to the condition set forth in the Summary of Staff Recommendations herein. This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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10.D.7	Public Hearing	11:24 – 11:38 p.m.																								
	<p>Approve the Official Development Plan for Uplands Filing 1, Block 5 / PA-A5, subject to the condition set forth in the Summary of Staff recommendations herein. This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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10.D.13.	Public Hearing	11:39 p.m. – 11:52 p.m.																								
	<p>Approve the Official Development Plan for Uplands Filing 1, Block 7 / PA-A7, subject to the condition set forth in the Summary of Staff Recommendations herein. This recommendation is based on the finding that the Official Development Plan generally complies with the criteria in Section 11-5-15 of the Westminster Municipal Code.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td>Y</td></tr> <tr><td>DeMott</td><td>1</td><td>Y</td></tr> <tr><td>Ezeadi</td><td></td><td>Y</td></tr> <tr><td>Hott</td><td></td><td>Y</td></tr> <tr><td>McNally</td><td></td><td>Y</td></tr> <tr><td>Nurmela</td><td>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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11.A.1.	<p>Pass CB No. 28 on first reading authorizing the Acting City Manager to execute a Development Agreement with Community Reach Center, Inc., in substantially the same form as attached, for the development of a proposed behavioral health facility, and authorizing the Acting City Manager to finalize and execute a Development Assistance Agreement and Stipulated Use Tax Agreement without requiring further approval from Council.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td>Y</td></tr> <tr><td>DeMott</td><td>1</td><td>Y</td></tr> <tr><td>Ezeadi</td><td></td><td>Y</td></tr> <tr><td>Hott</td><td></td><td>Y</td></tr> <tr><td>McNally</td><td></td><td>Y</td></tr> <tr><td>Nurmela</td><td>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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11.A.2.	<p>Adopt Resolution No. 23 authorizing the Acting City Manager to execute a Purchase and Sale Agreement with Community Reach Center, Inc., in substantially the same form as attached, for the sale and development of a portion of the City-owned property.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td>Y</td></tr> <tr><td>DeMott</td><td>1</td><td>Y</td></tr> <tr><td>Ezeadi</td><td></td><td>Y</td></tr> <tr><td>Hott</td><td></td><td>Y</td></tr> <tr><td>McNally</td><td></td><td>Y</td></tr> <tr><td>Nurmela</td><td>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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11.B.1.	<p>Pass CB No. 29 on first reading, providing for a supplemental appropriation of funds in the amount of \$1,780,000 to the 2024 budget of the General Capital Improvements Fund 92nd and Eaton Street Improvements Account, contingent upon the Westminster Economic Development Authority's approval to allocate the funds.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td>Y</td></tr> <tr><td>DeMott</td><td>1</td><td>Y</td></tr> <tr><td>Ezeadi</td><td></td><td>Y</td></tr> <tr><td>Hott</td><td></td><td>Y</td></tr> <tr><td>McNally</td><td></td><td>Y</td></tr> <tr><td>Nurmela</td><td>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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11.B.2.	<p>Authorize the Acting CM, contingent upon approval of CB No. 29 on second reading, to award and execute a construction contract for the W 92nd Ave and Eaton St Project with KRM Concrete, LLC. in the amount of \$946,166 + contingency in the amount of \$142,000 for a total authorized expenditure not to exceed \$1,088,166.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr><td>Carmelia</td><td></td><td>Y</td></tr> <tr><td>DeMott</td><td>1</td><td>Y</td></tr> <tr><td>Ezeadi</td><td></td><td>Y</td></tr> <tr><td>Hott</td><td></td><td>Y</td></tr> <tr><td>McNally</td><td></td><td>Y</td></tr> <tr><td>Nurmela</td><td>2</td><td>Y</td></tr> <tr><td>Ireland</td><td></td><td>N</td></tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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<p>11.B.3.</p>	<p>Authorize the Acting CM, contingent upon approval of Councillor’s Bill No. 29 on second reading, to execute a contract amendment for on-call construction management services with Anser Advisory Management, LLC. for the West 92nd Avenue and Eaton Street Project increasing the \$250,000 contract by \$189,560 to \$439,560, plus a contingency of \$10,000, for a total authorized expenditure not to exceed \$449,560.</p> <p>7 : 0</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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<p>11.C.1.</p>	<p>Pass Councillor’s Bill No. 30 on first reading to prohibit withdrawal or use of ground water in the area where residual ground water contamination exists from the former Shaw Heights Dry Cleaners Site, located at 3681 W 88th Avenue, Westminster, Colorado.</p> <p>6 : 1</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>N</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		N
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<p>11.C.2</p>	<p>Contingent upon approval of Councillor’s Bill 30 on second reading, authorize the Acting City Manager to execute an Intergovernmental Agreement with the Colorado Department of Public Health and Environment whereby the City of Westminster agrees to not approve requests to use ground water from within the contamination area.</p> <p>7 : 0</p>	<table border="1"> <thead> <tr> <th></th> <th>MOTION</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Carmelia</td> <td></td> <td>Y</td> </tr> <tr> <td>DeMott</td> <td>1</td> <td>Y</td> </tr> <tr> <td>Ezeadi</td> <td></td> <td>Y</td> </tr> <tr> <td>Hott</td> <td></td> <td>Y</td> </tr> <tr> <td>McNally</td> <td></td> <td>Y</td> </tr> <tr> <td>Nurmela</td> <td>2</td> <td>Y</td> </tr> <tr> <td>Ireland</td> <td></td> <td>Y</td> </tr> </tbody> </table>		MOTION	VOTE	Carmelia		Y	DeMott	1	Y	Ezeadi		Y	Hott		Y	McNally		Y	Nurmela	2	Y	Ireland		Y
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